



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, April 27, 2018
8 – 10 a.m.**

A G E N D A

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|-------|---|-----------------|
| I. | CALL TO ORDER | Timothy King |
| II. | ROLL CALL | Helen R. Haynes |
| III. | APPROVAL OF MINUTES (November 17, 2017 and February 16, 2018) | Timothy King |
| IV. | DIVISIONAL/DEPARTMENTAL UPDATES | |
| | A. Division of Academic Affairs | Beryl C. McEwen |
| | a. Strategic Planning | |
| | b. Teaching with Technology | |
| | c. Faculty Handbook | |
| | d. SACS Reaffirmation | |
| | e. Senior Administration Hiring | |
| | f. Honorary Degree Policy | |
| | g. Enrollment Management Update | Erin H. Hart |
| | B. Division of Human Resources | Ericka Smith |
| | a. Management Flexibility (<i>Approval Required</i>) | |
| V. | Division of Research and Economic Development | Sanjiv Sarin |
| | a. Research Misconduct Policy (<i>Approval Required</i>) | |
| VI. | DISCUSSION | Beryl C. McEwen |
| | A. Updates | |
| | a. Director of Distance Learning | |
| | b. Plans to Continue to Update Facilities | |
| | B. Deans Presenting on the Colleges | |
| VII. | CLOSED SESSION (<i>Approvals Required</i>) | Timothy King |
| VIII. | OPEN SESSION | Timothy King |
| IX. | ADJOURNMENT | Timothy King |